

Waterloo, Iowa January 4, 2021

The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular adjourned meeting at the Courthouse in Waterloo, County Seat of said County, and electronically via Zoom, at nine o’clock (9:00) a.m., pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and on roll call there were present: Linda Laylin, Tom Little, Dan Trelka, Craig White and Chris Schwartz, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by White, seconded by Laylin that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

White moved the following resolution seconded by Little.
BE IT HEREBY RESOLVED to elect Dan Trelka CHAIR of the Black Hawk County Board of Supervisors for the 2021 year.
AYES: Laylin, Little, Trelka, White, Schwartz.
NAYS: None. Resolution adopted.

White moved the following resolution seconded by Little.
BE IT HEREBY RESOLVED to elect Craig White CHAIR PRO TEM of the Black Hawk County Board of Supervisors for the 2021 year.
AYES: Laylin, Little, Schwartz, White, Trelka.
NAYS: None. Resolution adopted.

Moved by Little, seconded by White that the STANDING COMMITTEES for the 2021 year be established. Motion carried.

Moved by White, seconded by Schwartz that the APPOINTMENTS to the respective boards and committees as representative of the Board of Supervisors be approved for the 2021 year. Motion carried.

Little, moved the following resolution seconded by White.
BE IT HEREBY RESOLVED that the County Auditor be authorized to ISSUE CHECKS payable during 2021 for the following: water, lights, insurance, telephone, salaries, payrolls as fixed by the Board of Supervisors, postage, court reporters, jury and witness fees, express, employee criminal history record checks, bank and bond payments and fees, and emergency expense from the Community Services, Veteran Affairs and Sheriff’s Departments.
AYES: Laylin, Little, Schwartz, White, Trelka.
NAYS: None. Resolution adopted.

White moved the following resolution seconded by Schwartz.
BE IT HEREBY RESOLVED that the following newspapers be designated as the two OFFICIAL NEWSPAPERS of Black Hawk County for the 2021 year: The Courier and Hudson Herald Printing.
AYES: Laylin, Little, Schwartz, White, Trelka.
NAYS: None. Resolution adopted.

Moved by Little, seconded by White that the following be appointed as Black Hawk County DEPARTMENT HEADS for the 2021 year: Rory Geving, Maintenance Superintendent; Amanda Fesenmeyer, Human Resources Director; Catherine Nicholas, County Engineer and Kim Veeder, Information Technology. Motion carried.

Moved by White, seconded by Schwartz to direct Catherine Nicholas, County Engineer, to CLOSE county roads as necessary during the 2021 construction season subject to prior notification to the Black Hawk County Board of Supervisors. Motion carried.

Moved by Laylin, seconded by White to direct Catherine Nicholas, County Engineer, to EMBARGO county roads as necessary for the 2021 year subject to prior notification to the Board of Supervisors. Motion carried.

Moved by White, seconded by Schwartz to direct the Chair to sign the progress vouchers for FARM-TO-MARKET PAYMENTS for the 2021 year. Motion carried.

White moved the following resolution seconded by Schwartz.
BE IT HEREBY RESOLVED to adopt the CONSTRUCTION EVALUATION pursuant to Iowa Code §459.304(3) regarding proposed Confinement Feed Operations (CFO) structures.
AYES: Laylin, Little, Trelka, White, Schwartz.
AYES: Laylin, Little, Schwartz, White, Trelka.
NAYS: None. Resolution adopted.

On motion and vote the meeting adjourned.

Chris Schwartz, Chair, Board of Supervisors

Grant Veeder, County Auditor

Dan Trelka, Chair, Board of Supervisors